



## OFFICE OF ENERGY INDEPENDENCE

Chester J. Culver, Governor  
Patty Judge, Lt. Governor  
Roya Stanley, Director

**Iowa Power Fund Board Meeting  
Wednesday, April 8, 2009, 10:00 A.M.  
Grand View College  
Humphrey Center  
1200 Grandview Avenue  
Des Moines, Iowa**

### **Agenda**

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| 10:00 | 1.) Call to Order  |
| 10:00 | 2.) Roll Call  |
| 10:05 | 3.) Approval of Agenda..... <i>Action</i>                      |
| 10:05 | 4.) Approval of Minutes..... <i>Action</i><br>◇ March 11, 2009 |
| 10:10 | 5.) Chair's Remarks  |
| 10:15 | 6.) Director's Remarks   |
| 10:20 | 7.) Public Comment*  |
|       | 8.) Committee Reports  |
| 10:35 | a. Administrative Rules  |
| 10:40 | b. Due Diligence   |
| 10:50 | c. Planning  |
| 11:00 | d. Application   |

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*Iowans creating an economically viable and environmentally sound energy future.*

- 11:05            9.)    Projects Update
- 11:30            10.)   Review of Carbon Free Energy
- ◇ 08-02-1046, Vertical Wind Turbine Manufacturer, Carbon-Free Energy, LLC, Oxford, \$250,000 - \$250,000
- 12:15            **LUNCH**
- 1:00             Term Sheets.....*Action*
- ◇ 08-04-1116, Indigo Dawn, LLC, Green & Main- Integrating Efficiencies into a Historic Mixed-Use Masonry Building, \$225,000 (tentative)
- ◇ 08-08-1142, Iowa State University Distiller’s Grains in Livestock Diets, \$172,994
- ◇ 08-02-1163, University of Iowa, IAWIND Collaborative Project, \$1,600,000 (tentative)
- 1:45             11.)   Contracts.....*Action*
- ◇ 08-02-1043, Green Plains Renewable Energy/Bioprocess Algae LLC, Algae Project, \$2,085,000 (tentative)
- 2:15             12.)   Public Comment\*
- 2:30             13.)   Other Business
- ◇ “On-the-road” board meeting locations
- ◇ Representative Soderberg - power sources
- 3:00             14.)   Adjourn

***\* Each public comment period will be 15 minutes in length with a maximum of 3 minutes per person. Please sign "PUBLIC COMMENT" sign-in sheet upon arrival to speak during the public comment period.***